

Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: Jackson

MTG. DATE: July 26, 2006

LOCATION: Courthouse

FACILITY: Jackson Co. Justice Center

AGENDA: Site Acquisition/Survey

Present	Representing	Phone
Tommy Slone	CJE	606-287-8562
Devonna Hisel	CJE Secretary	
	JC Magistrate	
	Circuit Judge	
Bobby Morris	CCC	
Jeff Lilly	AOC	502-573-2350
Tim Graviss	JRA Architects	502-583-4697
Carl Cunnigan	Bar Rep	
Connie Payne	AOC	
	RSA	

ITEMS DISCUSSED:

JRA presented two studies of property usability drafts to PDB for consideration.

Discussed options concerning the acquisition of sufficient acreage for the new building.

ACTION ITEMS:

-Approved minutes of last meeting.

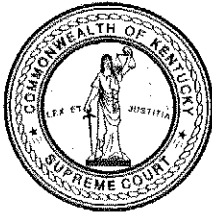
PDB voted to offer Jackie Thomas (property owner) 50% of MAI appraisal (\$101,250.00) amount for a portion of the original amount of desired property. Ms. Thomas has 10 days to respond to a certified letter drawn up by the George "Tommy" Hayes (County Attorney), CJC Tommy Slone and Attorney Carl Cunnigan. If this offer is not accepted per the letter then PDB shall proceed with condemnation of the desired property.

Next regular PDB meeting is August 1st, 2006 @ 3 PM EST.

Special PDB meeting is August 22nd, 2006 @ 3 PM EST.

REPORT BY: Jeff Lilly

FILE:



Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: JACKSON

FACILITY: JUDICIAL CENTER

MTG. DATE: 7/26/06

LOCATION: COURTHOUSE

AGENDA: SITE ACQUISITION/SURVEY

Present	Representing	Phone
PDB (EXCEPT VICTOR ROSE & JUDITH MARBLE)		
TIM GRAYSS	JRA	
JEFF LILLY	AOC	
NO VINCE	RSA	

ITEMS DISCUSSED:

- JRA - Survey results. Two studies of property presented to PDB for consideration.
- DISCUSSIONS concerning options for procuring property.

ACTION ITEMS:

MINUTES OF PREVIOUS MTG. APPROVED.

PDB VOTED TO OFFER JACKIE THOMAS 50% OF APPRAVAL (\$101,250.⁰⁰) AMOUNT FOR PORTION OF LAND. 10 DAYS TO ACCEPT OR PDB WILL PROCEED W/ CONDEMNATION.

↑ DETERMINED BY JRA DRAWING (GEORGE "TOMMY" HAYES) - COUNTY ATTORNEY TO WRITE

NEXT MTG. AUGUST 1ST 2006 3PM EST - Approve letter to Ms. Thomas.

SPECIAL MTG. AUGUST 22ND 2006 3PM EST - ~~RECEIVE~~ Receive Ms. Thomas answer.

REPORT BY: JEFF LILLY

FILE: _____

C:

Jackson County Project Development Board, July 26, 2006
Minutes from 6-06-06

Judge Slone called the meeting to order

On September 7, 2006 there will be a meeting with Judge Lambert to approve the selected design. It was recommended that Judge Slone attend this meeting.

Jeff Lilly made a motion to approve the minutes from the May meeting. Vester Rose seconded, motion carried.

Judge Slone informed the board that Mrs. Thomas won't accept the appraisal for her property. She did indicate to Judge Slone that she would be interested in selling the front portion for \$200,500.00

Judge Maricle questioned the appraiser not being local. Tim Graviss explained that the appraiser was the closest one with the proper credentials.

Tim Graviss said a 3 story structure would be possible if additional land could not be acquired.

Judge Slone stated that with the limited amount of money for additional land purchase, it would be better to use the original piece of land.

Tim Graviss suggested that a survey be conducted on both pieces of property to ascertain that the 2 parcels of land could be utilized for the building.

Vester Rose made a motion for JRA to let RFP for surveyor and they would contact Judge Slone for his approval. Jeff Lilly seconded. Motion carried.

Jeff Lilly made a motion to adjourn meeting. Meeting adjourned.